



**CITY OF BURBANK
SPECIAL MEETING - COUNCIL AGENDA
SUNDAY, FEBRUARY 8, 2015
6:15 P.M. – Council Chamber, 275 E. Olive Avenue**



This agenda contains a summary of each item of business which the Council may discuss or act on at this meeting. The agenda packet consisting of the staff reports and all other documentation relating to each item on this agenda are on file in the office of the City Clerk located at City Hall, 275 E. Olive Avenue, at the reference desks at the three public libraries located at 110 N. Glenoaks Blvd., 300 N. Buena Vista St. and 3323 W. Victory Blvd., during normal business hours, and will be posted on the City's website at www.burbankca.gov. Any writings or documents provided to the Council regarding any item on this agenda subsequent to distribution of the agenda packet will be made available for public inspection in the office of the City Clerk at City Hall located at 275 E. Olive Avenue, during normal business hours. If you have a question about any matter on the agenda, please call the office of the City Clerk at (818) 238-5851. The City Council Chamber is disabled accessible. Auxiliary aids and services are available for individuals with speech, vision or hearing impairments (48-hour notice is required). Please contact the ADA Coordinator at (818) 238-5424 voice or (818) 238-5035 TDD with questions or concerns.

A. **Call to Order: 6:15 p.m.:**

B. **Roll Call:**

C. **Public Comment:** (Five minutes on any matter concerning City Business.) A **YELLOW** card must be completed and presented to the City Clerk.

D. **Reports to Council:** (Items listed under this section will have an oral report provided)

1. **Response to Burbank-Glendale-Pasadena Airport Authority**

Recommendation:

- a. Provide staff direction on a response to Authority's staff report dated February 9, 2015; and,
- b. Consider terms for City modifying and releasing its easements over the Adjacent Property (part of former Lockheed B-6 property) the site of the proposed replacement terminal including a change in governance rules of Authority.

E. **Adjournment:**